

**AGENDA FOR REGULAR BOARD MEETING
EUNICE PUBLIC SCHOOLS
FEBRUARY 26, 2024
4:00 PM**

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE TO THE FLAG AND INVOCATION
- II. * ADOPTION OF AGENDA
- III. * PRESENTATION AND APPROVAL OF MINUTES
 - A. JANUARY 30, 2024 [WORK SESSION]
 - B. FEBRUARY 12, 2024 [WORK SESSION]
 - C. JANUARY 22, 2024 [REGULAR MEETING]
- IV. REVIEW MONTHLY REPORTS
- V. * APPROVE MONTHLY BILLS
- VI. FUTURE BUSINESS
- VII. CORRESPONDENCE /ANNOUNCEMENTS
- VIII. UNFINISHED BUSINESS
 - A. * **[SUPERINTENDENT SEARCH SERVICE]** PROVIDE THE NMSBA SUPERINTENDENT SEARCH TEAM WITH NEEDED INFORMATION TO COMPLETE THE SUPERINTENDENT APPLICATION PACKAGE (ACTION MAY BE TAKEN)
 - B. **[UPDATE: LANGSTON]** PROVIDE AN UPDATE ON THE PROGRESS OF THE NEW LANGSTON ARENA
- IX. NEW BUSINESS
 - A. * **[BARS]** REQUEST APPROVAL OF BUDGET ADJUSTMENT REQUEST (BARS)
 - B. **[POLICY B-1400 | REGULAR BOARD MEETINGS]** FIRST READING OF BOARD POLICY B-1400 | SCHOOL BOARD MEETINGS TO REVIEW AND CONSIDER A DESIGNATED DAY FOR THE REGULAR MONTHLY BOARD MEETINGS
 - C. * **[2024-2025 SCHOOL CALENDAR]** SEEK APPROVAL OF THE 2024-2025 SCHOOL CALENDAR
 - D. * **[BOARD APPRECIATION DINNER]** SEEK APPROVAL OF THE SCHOOL BOARD TO HOLD ITS ANNUAL EMPLOYEE BANQUET ON MONDAY APRIL 22, 2024 (ALSO SET A TIME)
- X. COMMUNITY INPUT
- XI. BOARD OF EDUCATION
- XII. * ADJOURNMENT